

Filing Fee: \$50.00

ID Number: 82541



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED PARTNERSHIP

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership under and by virtue of the power conferred by Section 7-13-9 of the General Laws of Rhode Island, 1956, as amended, hereby execute the following Certificate of Amendment to the Certificate of Limited Partnership:

1. The name of the limited partnership is:

The Winter Limited Partnership

2. The date of filing of the Certificate of Limited Partnership is December 22, 1994

3. The Certificate of Limited Partnership (as previously amended None)

(List dates of prior amendment(s), if applicable. If none, so state.)

is amended as follows:

[Insert amendment]

Article THIRD of the Certificate of Limited Partnership is hereby amended to read in its entirety as set forth below:

"THIRD: The name and address of each General Partner:

General Partners	Address
Thomas J. Winter, Trustee of The Thomas J. Winter Trust - 2001	35 Barbers Heights Ave. Saunderstown, RI 02874
Michael P. Winter, Trustee of The Michael P. Winter Trust - 1996	3608 Tower Hill Road Wakefield, RI 02879
Kathleen Winter	106 Pine Glen Dr. East Greenwich, RI 02818"

FILED

AUG 17 2006

By DA
27-81706

2006 AUG 17 PM 12:26

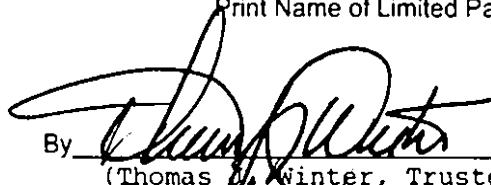
RECEIVED
CORPORATIONS DIV
SECRETARY OF STATE

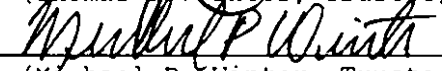
4. This Certificate of Amendment is signed by at least one general partner and, if applicable, by each other general partner designated herein as a new general partner.

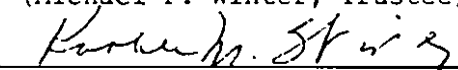
Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Amendment to the Certificate of Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 16, 2006

The Winter Limited Partnership
Print Name of Limited Partnership

By 
(Thomas P. Winter, Trustee)

By 
(Michael P. Winter, Trustee)

By 
(Kathleen Winter)

By _____

By _____